DECLARATION AND POWER OF ATTORNEY

Attorney's Docket No. X-8244

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or a joint inventor (if plural names are listed below) of the invention entitled

Peripherally Selective Piperidine Carboxylate Opioid Antagonists

which is described and claimed in the specification which:

(check [X] is attached hereto.

one) [] was filed on

as Application Serial No. and was amended on

(if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

<u>Power of Attorney</u>: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Leroy Whitaker, Registration No. 22,015, David E. Boone, Registration No. 27,857, and Charles W. Ashbrook, Registration No. 27,610, said Leroy Whitaker to have in addition full power of revocation, including the power to revoke the power herein granted to said David E. Boone and Charles W. Ashbrook.

Send Correspondence To:

ELI LILLY AND COMPANY Patent Division/ Lilly Corporate Center Indianapolis, Indiana 46285 <u>Direct Telephone Calls To:</u> (name and telephone No.)

David E. Boone 317-276-3881

DECLARATION AND POWER OF ATTORMEY (cont'd)

Attorney's Docket No. X-8244

I hereby declare that all statements made herein of my own & owledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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Full	Name	of	Sole
or F	irst Inv	ent	or

Buddy E. Cantrell

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Full Name of Second

2-00

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